A. Call to Order

B. Executive Session  The School Committee will be in Executive Session to discuss issues related to contractual matters.

C. Open Session

D. Public Comments/Questions

E. Student Member Report  Devin Foster will provide the student member report.

F. Superintendent’s Report  Superintendent Fischer-Mueller will provide an update on a variety of matters going on throughout the district.

G. Old Business  Superintendent Fischer-Mueller will lead a discussion about the FY20 Operating Budget for possible vote of approval.

H. New Business

1. PreK FY20 proposed tuition: Ms. Donna Kilday will present the proposed PreK tuition for FY20.
2. Vote on Town Meeting Articles: Superintendent Jennifer Fischer-Mueller and Mr. Barry Nectow will request a vote of approval for proposed articles for the 2019 Town Meeting.
3. Feasibility Study Presentation: Superintendent Jennifer Fischer-Mueller and Dore & Whittier will present proposed updates to the Feasibility Study.

I. Business Manager’s Report  Mr. Barry Nectow will present the Business Manager’s Report.

J. Routine Matters

1. Approve Minutes dated December 20, 2018
2. Approve Executive Minutes dated December 20, 2018
3. Approve Bill Schedule dated January 10, 2019

K. Sub-Committee Reports

1. CCPC – Nichola Gallagher
2. BRC – Mike Loughran
3. Wellness - Meg Gannon
4. Finance - Reuki Schutt/Meg Gannon
5. Policy - Kristin Mirliani
6. PRHC – Nichola Gallagher

L. Other Business  Topics not reasonably anticipated 48 hours in advance of the meeting.

M. Future Business  Next School Committee Meeting will be held Thursday, January 17, 2018 @ 7:00 PM. Public hearing on the FY20 Budget will be held on Thursday, January 17, 2018 @ 7:00 PM.

N. Adjournment